

Territory of New Mexico, }
Office of the Secretary. }

Miscellaneous Certificate.

I, J. W. Reynolds, Secretary of the Territory of New Mexico, do hereby certify that there was filed for record in this office at nine o'clock a. m., on the 7th day of June A. D. 1907.

Certificate of Amendment to Articles of Incorporation of

Tucumcari Trust & Savings Bank, (Inc.)
Increasing Capital Stock.

No. 4997.

Given under my hand and the Great Seal of the Territory of New Mexico, at the City of Santa Fe, the Capital, on this 7th day of June, A. D. 1907.

J. W. Reynolds
Secretary of New Mexico,
Territory of New Mexico, }
Office of the Secretary. }

Certificate of Comparison.

I, J. W. Reynolds, Secretary of the Territory of New Mexico, do hereby certify that there was filed for record in this office at nine o'clock A. M., on the 7th day of June, A. D., 1907.

Certificate of Amendment to Articles of Incorporation of

Tucumcari Trust & Savings Bank, (Inc.)
Increasing Capital Stock.

No. 4997.

and also that I have compared the following copy of the same, with the original thereof now on file, and declare it to be a correct transcript therefrom and of the whole thereof.

Given under my hand and the Great Seal of the Territory of New Mexico, at the City of Santa Fe, the Capital, on this 7th day of June, A. D., 1907.

J. W. Reynolds,
Secretary of New Mexico.
Certificate as to Increase of
Capital Stock of the
Tucumcari Trust & Savings Bank, (Inc.)

We, the undersigned, Green C Igo, President and C H Chenault, Secretary of the Tucumcari Trust & Savings Bank, (Inc.) a corporation, do hereby certify that on the 1st day of April, 1907, at 3 o'clock p. m., a meeting of the Stockholders of said corporation was duly held at the office and principal place of business of said corporation in the town of Tucumcari, Territory of New Mexico, of which office C H Chenault is the agent in charge pursuant to due and regular notice to each of said Stockholders.

That at said meeting all of the capital stock of said corporation was represented by stockholders in person and by proxies owning same.

That said Stockholders' meeting was called for the purpose of voting upon the question of increasing the amount of the capital stock of said corporation.

That at said meeting the following resolutions were passed by unanimous vote of the Stockholders of said corporation.

RESOLVED, That the amount of capital stock of this company be and the same is hereby increased from fifteen thousand dollars to thirty thousand dollars.

RESOLVED, That the President and Secretary of this company be and they are hereby authorized to execute and file with the Clerk of the County of Quay, and with the Secretary of the Territory, the proper certificate showing the increase in the amount of the capital stock of this company.

That said proceedings were had and taken under Section thirty (30) of "An Act to regulate the formation and government of corporations, for mining, manufacturing industrial and other pursuits," approved March 15, 1905, of the Laws of the Territory of New Mexico.

That thereby the amount of the capital stock of said corporation was increased from fifteen thousand dollars (\$15,000) to thirty thousand dollars (\$30,000.)

That said Tucumcari Trust & Savings Bank, Inc., a corporation, was duly incor-

porated on the 1st day of April, 1906, by filing its Articles of Incorporation with the Secretary of the Territory of New Mexico, and on the 1st day of April thereafter filing a certified copy thereof with the Clerk of the Probate Court and Ex-officio Recorder of the County of Quay, Territory of New Mexico, and thereafter publishing said Articles of Incorporation in the Tucumcari News, a weekly newspaper of general circulation published at Tucumcari in the County of Quay, Territory of New Mexico.

That under said Articles of Incorporation the office and principal place of business of said corporation is in the Town of Tucumcari County of Quay Territory of New Mexico.

In witness whereof, we have hereto set our hands as President and Secretary of said Tucumcari Trust & Savings Bank Inc. and heretofore affixed the corporate seal of said corporation this first day of April 1907. (Signed) G C Igo
President.

(Signed) C N Chenault
Secretary.
(Corporate Seal.)

Territory of New Mexico, }
County of Quay }

On this 23rd day of May 1907 before me personally appeared G C Igo to me personally known and at the same time and at the same time and place appeared C H Chenault personally known to me and each being by me duly sworn did say that they are the President and Secretary of the Tucumcari Trust & Savings Bank Inc. and that the seal affixed to said instrument is the corporate seal of said corporation and that said instrument was signed and sealed in behalf of said corporation by authority of its Board of directors and Stockholders and acknowledged said instrument to be his free act and deed of said corporation.

Witness my hand and official seal on this the day and year last above written.
(Signed) W J Hargis
Notary Public
Quay County
New Mexico.

(Seal)

My commission expires May 6 1911.

Certified Resolution of Board of directors upon Proposition to Amend the Articles of Incorporation of the

Tucumcari Trust & Savings Bank, Inc.

Be it remembered, That at a meeting of the Board of directors of the Tucumcari Trust & Savings Bank Inc. regularly called and held on the 2nd day of April 1907 at the office of the company in the town of Tucumcari County of Quay Territory of New Mexico of which office C H Chenault is the agent in charge the full Board being present the following resolution was introduced and on motion made and seconded was unanimously adopted as follows:

WHEREAS, It is deemed advisable on account of the increasing business of this corporation unanimously so expressed at a meeting of the stockholders thereof had on the 2nd day of April 1907 at its office aforesaid that the Articles of Incorporation be amended so as to provide for the increase of the capital stock from fifteen thousand dollars (\$15,000) to thirty thousand dollars (\$30,000) in lieu and stead of as recited in the original Articles of Incorporation.

Therefore be it resolved that the Stockholders of this corporation be and they are hereby authorized empowered and directed to do all things proper and necessary to amend the Articles of Incorporation of this company to the end that its capital stock shall thereafter aggregate thirty thousand dollars (\$30,000.)

RESOLVED, that the following shall be added to and hereafter constitute a part of paragraph numbered "Fourth."

That hereafter the amount of capital stock of this corporation shall be thirty thousand dollars (\$30,000) instead of fifteen thousand dollars (\$15,000), originally provided for in the original Articles of Incorporation, and the names, post office ad-

resses of the persons subscribing for the additional stock and the number of shares subscribed by each, are as follows to-wit:

Name	Shares	P. O.
C H Chenault	15	Tucumcari, N M
Territory of New Mexico,		
County of Quay		ss

This is to certify that the foregoing is a true and correct copy of the resolutions passed by the Board of directors of the Tucumcari Trust & Savings Bank, on the 2nd day of April, 1907, that the undersigned Green C Igo is president and C H Chenault is secretary of said corporation; and we do hereby certify as aforesaid.

(Signed) G C Igo,
(Corporate Seal) President

Attest:
Signed C H Chenault,
Secretary

We, the undersigned Stockholders of the Tucumcari Trust & Savings Bank, who have subscribed for and own more than two-thirds of the subscribed capital stock thereof, hereby and by these presents do assent to confirm and ratify the amendments of the Articles of Incorporation made by its Board of directors and stockholders on the 2nd day of April, 1907.

G C Igo	F Martinez
C H Chenault	H H Hargis
C C Davidson	C H Rankin
W H Fuqua	W J Hittson
Henry Goke	David Chenault
Minna C Evans	

Territory of New Mexico, }
County of Quay. }

This is to certify that the above and foregoing assent of the stockholders was by them duly made, signed and filed in the office of the company on this 2nd day of April, 1907 and the said parties are the subscribers owners and holders of more than two-thirds of the subscribed capital stock of the said corporation; that the same has been spread upon the records of this corporation and now constitute a part thereof.

Signed C H Chenault,
Corporate Seal Secretary
Endorsed No 4998 Cor Rec'd Vol 5

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Tucumcari Trust & Savings Bank, Inc.
Increasing Capital Stock

Filed in office of Secretary of New Mexico, June 7th, 1907, 9 a m

J. W. Reynolds,
Secretary.

Compared L to M

Territory of New Mexico, }
County of Quay. }

I hereby certify that this instrument was filed for record on the 18th day of June A D 1907 at 10:30 o'clock a m and was duly recorded in Book 1 of Miscellaneous page 80-84 on this 18th day of June A. D. 1907.

Witness my hand and seal of office
R P Donohoo,
Clerk of the Probate Court and Ex-officio Recorder.
H N Donohoo, Deputy

The Tucumcari News gave an erroneous report of the Nara Visa-Tucumcari ball game played in their town on Sunday, June 2. They were also mistaken in the size of the excursion crowd. They said we brought 160 people, when in fact we had about 325. We suppose they were ashamed of the score of 9 to 11, and they changed it to 3 to 5. It won't hurt even a newspaper to tell the truth.—Nara Visa New Mexican.

Several new houses are being built in the Buchanan addition. The streets are being well graded and present an appearance very much like a new town. This promises to be a fine residence section, especially for all Railroad employees. 37-11

W. F. Manney has purchased a lot from A. R. Carter east of the garage and will build an eight room residence immediately.

Morgan & Dodson
Hay, Grain, Flour, Feed
In fact all kinds of feed stuff. Prompt delivery. Phone 54
We Buy Hides and Pelts

M. H. KOCH
Furniture and Undertaking
Licensed Embalmer.

Large and well assorted stock in both lines. Prices reasonable. Store across from Post office, Tucumcari.

The Tucumcari Pharmacy
Opposite **DRUGS**. Gross, Kelly & Co.
Dr. Tomlinson is an Experienced Pharmacist. This is in fact the peoples Drug Store. Take your Prescriptions to this Drug Store. We make Prescription work a Specialty.
Aviso.—Esta es la casa donde Comprar las Medicinas.
CHARGES REASONABLE.
Your Trade Solicited.